



PUBLIC NOTICE
Regular Meeting of the
Board of Directors of Citizens of the World Kansas City

Zoom Link: <https://us02web.zoom.us/j/7268455026>
Passcode: 225236

Join by Phone:
(301) 715-8592 | Meeting ID: 726 845 5026
Passcode: 225236

****Please mute your microphone upon entering the meeting****

Date: Thursday, August 26th, 2021, 5:30pm

Proposed Agenda

1. Call to Order
2. Roll Call by Board Chair
3. Review & Consideration of Proposed Agenda
4. Public Comments

*Note: Individuals from the public will be provided up to 3 minutes to provide comments. **If you would like to request to make a public comment, please add your name in the chat section of Zoom;** the Board Chair will invite individuals by name and in order to provide comment.*

5. Review & Consideration of minutes from the June 17th, 2021 regular meeting of the Board
6. Review & Consideration of minutes from the July 24th, 2021 special meeting of the Board
7. Welcome Dr. Thomas Vansaghi as Interim Executive Director
8. Board Business
 - a. Review & Consideration of Resolution to Update Bank Account Signatories
 - b. Update on Executive Director Search Process
9. Monthly Finance Report (Mr. Jeff Phillips)
 - a. Finance Committee Report
 - b. Review & Consideration of Monthly Financials (July 2021), including Check Register

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Citizens of the World Kansas City Board may request assistance by contacting Mr. Jon Hile at jon.hile@cwckansascity.org, or by phone at (816) 872-2944.

10. Board Committee Reports
 - a. Governance Committee (Ms. Maria Salcedo)
 - i. Charter School Growth Fund update (Mr. Jim MacDonald)
 - b. Board Diversity Committee (Mr. Miguel Meneses)
 - i. Board Candidate Presentation – Mr. Emmanuel McCrainey, VP of Talent & Diversity at Blue Cross/Blue Shield

11. Executive Director's Report (Dr. Thomas Vansaghi)
 - a. School Dashboard
 - b. Review & Consideration of 2021-2022 Employee covid-19 Policy
 - c. Review & Consideration of 2021-2022 Policy Manual
 - d. Review & Consideration of 2021-2022 Employee Manual
 - e. Review & Consideration of 2021-2022 Family Handbook
 - f. Update on student drop-off, pick-up, and related traffic control considerations
 - g. Virtual Learning Option Update

12. Closed Session

Pursuant to § 610.021(2) & (13) RSMo, the Board of Directors of CWC Kansas City will enter into closed session to discuss matters related to contracts and individually identifiable personnel records.

13. Return from Closed Session; report on any action taken as required.

14. Adjourn